

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CHINA BOHAI BANK CO., LTD.

渤海銀行股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 9668)

APPOINTMENT OF VICE PRESIDENTS

The board of directors (the “**Board**”) of CHINA BOHAI BANK CO., LTD. (the “**Bank**”) hereby announces that, based on the results of open selection and upon the consideration and approval of the Board, Mr. LI Jianguo, Mr. QI Jun and Ms. DENG Bei have been appointed as professional managers to serve as vice presidents of the Bank, for a term of three years commencing from October 31, 2024, and performing their duties with effect from the date when their qualifications are approved by the regulatory authorities.

The detailed biographies of Mr. LI Jianguo, Mr. QI Jun and Ms. DENG Bei are set out below:

Mr. LI Jianguo (李建國先生), born in 1972, is a senior economist with a bachelor’s degree and a master’s degree. He served as member of the Party Committee and vice president of the Sichuan Leshan Branch of Agricultural Bank of China (中國農業銀行四川省樂山市分行); deputy director (on secondment) of Credit Management Division, deputy general manager of the Credit Management Department and Credit Review and Approval Center, member of the Party Committee and assistant to general manager of the Business Department of Sichuan Branch (四川省分行); secretary of the Party Committee and president of Luzhou Branch (瀘州市分行); member of the Party Committee and deputy general manager of the Business Department of Sichuan Branch (四川省分行); secretary of the Party Committee and president of Sichuan Leshan Branch (四川省樂山市分行). He is currently a senior expert and general manager of the Internal Control & Compliance Supervision Department of Sichuan Branch of Agricultural Bank of China (中國農業銀行四川省分行). He is proposed to serve as the vice president of the Bank, while his qualification is subject to the approval by the National Financial Regulatory Administration.

Mr. QI Jun (齊君先生), born in 1974, is a senior economist with a master’s degree. He served as deputy director of the Preservation Business Division and deputy director of General Management Division of the Asset Risk Management Department, deputy director, director of General Management Division of the Risk Management Department, and director of Verification and Parameter Management Division of the Risk Management Department of Industrial and Commercial Bank of China (ICBC); deputy secretary of the Party Committee and vice president of Sichuan Mianyang Branch (四川綿陽分行); secretary of the Party Committee and president of Sichuan Guang’an Branch (四川廣安分行); secretary of the Party Committee and president of Sichuan Luzhou Branch (四川瀘州分行), deputy general manager (division-head level) and credit expert of Non-performing Assets Management Disposal Center of the Head Office; credit expert of ICBC Financial Asset Investment Co., Ltd. (工銀金融資產投資有限公司). He is currently credit expert of ICBC Peony Card Center and general manager (concurrent position) of Tianjin Sub-center (天津分中心). He is proposed to serve as the vice president of the Bank, while his qualification is subject to the approval by the National Financial Regulatory Administration.

Ms. DENG Bei (鄧蓓女士), born in 1974, is a senior economist with a master's degree, joined the Bank in March 2009. Prior to joining the Bank, she worked within the systems of the People's Bank of China. She served as staff member of Planning Division, senior staff member of Monetary and Credit Management Division and Financial Stability Division and deputy division director of Financial Stability Division of the People's Bank of China Tianjin Branch. She previously served as assistant to general manager of Assets and Liabilities Management Department, assistant to general manager and deputy general manager of Capital Business Department, deputy general manager and general manager of Assets and Liabilities Management Department, general manager of Financial Market Department and Financial Interbank Department of the Bank. She currently serves as general manager of Capital Operation Center (at the level of general manager of tier-one department of the Head Office) and general manager (concurrently) of Assets and Liabilities Management Department of the Bank. She is proposed to serve as the vice president of the Bank, while her qualification is subject to the approval by the National Financial Regulatory Administration.

By order of the Board
CHINA BOHAI BANK CO., LTD.
WANG Jinhong
Chairman

Tianjin, China
October 31, 2024

As of the date of this announcement, the Board comprises Mr. WANG Jinhong, Mr. QU Hongzhi and Mr. DU Gang as executive directors; Mr. AU Siu Luen, Ms. YUAN Wei, Mr. DUAN Wenwu, Mr. HU Aimin and Mr. ZHANG Yunji as non-executive directors; and Mr. MAO Zhenhua, Mr. MU Binrui, Mr. TSE Yat Hong, Mr. ZHU Ning and Mr. SHUM Siu Hung Patrick as independent non-executive directors.